This regular meeting of the City Council of the City of Lcdi was called to order at 8.03 o'clock P.M. on the date first above written. Councilmen Keagle, Roach, Steele, Jeihe and Spooner present, none absent.

The minutes of the last regular meeting held January 5, 1931 were read, approved as read and so endorsed by the Mayor.

No persons appearing, the order of Public Hearings was passed and the Council proceeded to hear communications and

passed and the Council proceeded to hear communications and reports.

The Quarterly Report of the City Clerk and the Quarterly Report of the City Treasurer both covering the quarter ended December 31, 1930 were received read and ordered filed.

Mr John A. Henning filed a written report in the matter of the erection of a street light at the intersection of Vine and Garfield Streets as petitioned for by A.Lutz. On motion duly put, seconded and carried, Mr Henning was instructed to install the light in accordance with his alternate estimate at a cost of approximately \$50.00.

On motion of Councilman Steele, Weihe second, the Clerk was directed to have hand-rails installed at the front entrance of the City Hall.

Bills in the amount of \$2.940.01 as approved by the

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Finance Committee were allowed and ordered paid on motion of Councilman Weihe, Roach second.

Mr Glenn West, City Attorney made an oral report on matters affecting the City's properties in Amador County and he was authorized to join Colorado Power Company in a suit against Atkinson Construction Company for damages sustained by the operation of its grayel conveyors across these lands

against Atkinson Construction Company for damages sustained by the operation of its gravel conveyors across these lands by the adoption of Resolution No. 626 by unanimous vote of all members of the City Council.

It appearing that East Bay Municipal Utility District had applied to the Federal Power Commission for permission to construct its proposed Middle Bar Dam, the City Attorney was directed to protest against the issuance of the permit as affecting the waters of the Mokelumne River by the passage of:

## RESULUTION NO. 627.

WHEREAS, in compliance with Section 4 (e) of the Federal Mater Fower Act (41 Stat.1063) East Bay Municipal Utility District has applied for a preliminary permit for a power project on Mokelumne River approximately between a point in Section 33.76,N R12 E and a point in Section 16.75N,R11E, M.D.B.& M.

AND WHEREAS in the opinion of the City Council of the City of Lodi, State of California, the granting of such permit and any consequent manipulation of the waters of the Mokelumne River would seriously impair the flow of said river and would thereby seriously affect the water table underlying the City of Lodi, which water table is fed by the waters of said Mokelumne River and from which water table the said City of Lodi pumps its water supply for the purpose of supplying water to the inhabitants of said City of Lodi through its municipally owned water system;

NCW THEREFORE, BE IT HEREBY RESOLVED, that said City of Lodi protests the granting of said permit and that the City Attorney of the City of Lodi is hereby directed to file with and present to the Federal Power Commission a protest against the granting of said permit, and proper

protest against the granting of said permit, and proper evidence, briefs and arguments in support of such protest.

The foregoing Resolution No. 627 was then passed and adopted by the following vote:-

Councilmen Steele, Roach, Keagle, Weihe and Spooner. AYES:

NOES: Councilmen, None ABSENT: Councilmen, None. None.

No further business appearing the City Council adjourned to the date and hour of their next regular meeting.

City Clerk.

The foregoing minutes read and approved as read reorder 2 1931

Mayor of the Uity of Lodi

February 2nd.,1951.

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